

CLOSED,JG,MEDREQ,REF_DISCOV

**U.S. District Court
Southern District of Florida (Miami)
CIVIL DOCKET FOR CASE #: 1:18-cv-22862-CMA**

America CV Network, LLC v. U.S. Department of the Treasure,
Office of Foreign Assets Control
Assigned to: Judge Cecilia M. Altonaga
Referred to: Magistrate Judge Jonathan Goodman
Cause: 05:0552 Freedom of Information Act

Date Filed: 07/16/2018
Date Terminated: 01/07/2019
Jury Demand: None
Nature of Suit: 899 Other Statutes:
Administrative Procedures Act/Review or
Appeal of Agency Decision
Jurisdiction: Federal Question

Plaintiff**America CV Network, LLC**

represented by **Omar Ortega**
Dorta & Ortega, P.A.
3860 SW 8th Street
PH
Coral Gables, FL 33134
305-461-5454
Fax: 305-461-5226
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ATTORNEY TO BE NOTICED

V.

Defendant**U.S. Department of the Treasure, Office
of Foreign Assets Control**

represented by **Carlos Javier Raurell**
United States Attorney's Office
99 NE 4 Street
Miami, FL 33132
305-961-9243
Fax: 305-530-7139
Email: carlos.raurell@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

| Date Filed | # | Docket Text |
|------------|----------|--|
| 07/16/2018 | <u>1</u> | COMPLAINT against All Defendants. Filing fees \$ 400.00. USA Filer – No Filing Fee Required, filed by America CV Network, LLC. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Civil Cover Sheet, # <u>5</u> Summon(s), # <u>6</u> Summon(s))(Ortega, Omar) (Entered: 07/16/2018) |
| 07/16/2018 | <u>2</u> | Clerks Notice of Judge Assignment to Judge Cecilia M. Altonaga. Pursuant to 28 USC 636(c), the parties are hereby notified that the U.S. Magistrate Judge Jonathan Goodman is available to handle any or all proceedings in this case. If agreed, parties should complete and file the Consent form found on our website. It is not necessary to file a document indicating lack of consent. (dj) (Entered: 07/17/2018) |
| 07/17/2018 | <u>3</u> | Summons Issued as to U.S. Department of the Treasure, Office of Foreign Assets Control. (dj) (Entered: 07/17/2018) |
| 08/15/2018 | <u>4</u> | ORDER requiring service to be perfected by 10/14/2018. Signed by Judge Cecilia M. Altonaga on 8/15/2018. <i>See attached document for full details.</i> (ps1) (Entered: 08/15/2018) |
| 08/21/2018 | <u>5</u> | Unopposed MOTION for Extension of Time to File Response/Reply/Answer as to <u>1</u> Complaint, by U.S. Department of the Treasure, Office of Foreign Assets Control. Attorney Carlos Javier Raurell added to party U.S. Department of the Treasure, Office of Foreign Assets Control(pty:dft). (Raurell, Carlos) (Entered: 08/21/2018) |

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| 08/21/2018 | <u>6</u> | ORDER granting in part <u>5</u> Unopposed Motion for Extension of Time to File Response/Answer to <u>1</u> Complaint, filed by America CV Network, LLC. Defendant shall respond to the Complaint on or before September 14, 2018. This deadline will not be extended. Signed by Judge Cecilia M. Altonaga on 8/21/2018. <i>See attached document for full details.</i> (wc) (Entered: 08/21/2018) |
| 08/21/2018 | <u>7</u> | Order Requiring Joint Scheduling Report and Certificates of Interested Parties. Joint Scheduling Report and Certificates of Interested Parties due by 9/7/2018. Signed by Judge Cecilia M. Altonaga on 8/21/2018. <i>See attached document for full details.</i> (wc) (Entered: 08/21/2018) |
| 08/31/2018 | <u>8</u> | NOTICE by America CV Network, LLC re <u>4</u> Order, Set/Reset Deadlines <i>Notice of Filing Return of Service on US Department of Treasury</i> (Attachments: # <u>1</u> Exhibit 1 – Proof of Service, # <u>2</u> Exhibit A – Signed Return receipt) (Ortega, Omar) (Entered: 08/31/2018) |
| 08/31/2018 | <u>9</u> | NOTICE by America CV Network, LLC re <u>4</u> Order, Set/Reset Deadlines <i>Notice of Filing Return of Service on Office of United States Attorney</i> (Attachments: # <u>1</u> Exhibit 1 – Proof of Service, # <u>2</u> Exhibit A – Signed Return receipt) (Ortega, Omar) (Entered: 08/31/2018) |
| 08/31/2018 | <u>10</u> | SUMMONS (Affidavit) Returned Executed by America CV Network, LLC. U.S. Attorney served on 7/24/2018, answer due 9/24/2018. See DE [9–2] for image. (kpe) (Entered: 09/04/2018) |
| 09/04/2018 | <u>11</u> | Clerks Notice to Filer re <u>9</u> Notice (Other),. Wrong Event Selected; ERROR – The Filer selected the wrong event. The document was re–docketed by the Clerk, see 10 Summons Returned Executed as to U.S. Attorney. It is not necessary to refile this document. (kpe) (Entered: 09/04/2018) |
| 09/07/2018 | <u>12</u> | Certificate of Interested Parties/Corporate Disclosure Statement – NONE disclosed by U.S. Department of the Treasury, Office of Foreign Assets Control (Raurell, Carlos) (Entered: 09/07/2018) |
| 09/07/2018 | <u>13</u> | Joint SCHEDULING REPORT – Rule 26(f) by America CV Network, LLC (Ortega, Omar) (Entered: 09/07/2018) |
| 09/07/2018 | <u>14</u> | Certificate of Interested Parties by America CV Network, LLC identifying Other Affiliate Omar Ortega, Other Affiliate Office of U.S. States Attorney, Other Affiliate Peer Music, Other Affiliate Ariel Arrondo, Other Affiliate Marcell Felipe, Other Affiliate Evelyn Reyes, Other Affiliate Carlos Raurell, Other Affiliate Brent McIntosh, Other Affiliate Greenberg for America CV Network, LLC (Ortega, Omar) (Entered: 09/07/2018) |
| 09/10/2018 | <u>15</u> | ORDER SETTING TRIAL AND PRE–TRIAL SCHEDULE, REQUIRING MEDIATION, AND REFERRING CERTAIN MATTERS TO MAGISTRATE JUDGE: (Jury Trial set for 4/15/2019 before Judge Cecilia M. Altonaga., Calendar Call set for 4/9/2019 09:00 AM before Judge Cecilia M. Altonaga.), ORDER REFERRING CASE to Mediation., ORDER REFERRING CASE to Magistrate Judge Jonathan Goodman for Discovery Matters. Signed by Judge Cecilia M. Altonaga on 9/10/2018. <i>See attached document for full details.</i> (kpe) <u>Pattern Jury Instruction Builder</u> – To access the latest, up to date changes to the 11th Circuit Pattern Jury Instructions go to https://pji.ca11.uscourts.gov or click here . (Entered: 09/10/2018) |
| 09/10/2018 | <u>16</u> | ORDER ON MAGISTRATE JUDGE GOODMAN'S DISCOVERY PROCEDURES Signed by Magistrate Judge Jonathan Goodman on 9/10/2018. <i>See attached document for full details.</i> (tb) (Entered: 09/10/2018) |
| 09/14/2018 | <u>17</u> | ANSWER and Affirmative Defenses to Complaint by U.S. Department of the Treasury, Office of Foreign Assets Control. (Raurell, Carlos) (Entered: 09/14/2018) |
| 09/21/2018 | <u>18</u> | Unopposed MOTION to be Excused from Mediation Requirement re <u>15</u> Scheduling Order,,,, Order Referring Case to Mediation,,,, Order Referring Case to Magistrate Judge,,, by U.S. Department of the Treasury, Office of Foreign Assets Control. (Raurell, Carlos) (Entered: 09/21/2018) |
| 09/21/2018 | <u>19</u> | ORDER granting <u>18</u> Motion for Exemption from Mediation Requirement. Signed by Judge Cecilia M. Altonaga on 9/21/2018. <i>See attached document for full details.</i> (ps1) (Entered: 09/21/2018) |

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| 12/21/2018 | <u>20</u> | Unopposed MOTION for Extension of Time to file Pretrial Motions re <u>15</u> Scheduling Order,,,, Order Referring Case to Mediation,,,, Order Referring Case to Magistrate Judge,,, by U.S. Department of the Treasury, Office of Foreign Assets Control. Responses due by 1/4/2019 (Attachments: # <u>1</u> Exhibit Fields Declaration)(Raurell, Carlos) (Entered: 12/21/2018) |
| 12/26/2018 | 21 | PAPERLESS ORDER denying <u>20</u> Motion for Extension of Time due to the failure to submit a proposed order, as is required by the Local Rules. Signed by Judge Cecilia M. Altonaga (CMA) (Entered: 12/26/2018) |
| 12/26/2018 | <u>22</u> | Renewed MOTION for Extension of Time to file pretrial motions re <u>15</u> Scheduling Order,,,, Order Referring Case to Mediation,,,, Order Referring Case to Magistrate Judge,,, by U.S. Department of the Treasury, Office of Foreign Assets Control. Responses due by 1/9/2019 (Raurell, Carlos) (Entered: 12/26/2018) |
| 12/26/2018 | <u>23</u> | ORDER granting <u>22</u> Renewed Unopposed Motion for a 12-day Extension of Time to File Dispositive Motions, Joint Pretrial Stipulation and Proposed Findings of Fact and Conclusions of Law. The parties have until January 14, 2019 to file pre-trial motions. No extensions of time will be given for the filing of response and reply memoranda. Signed by Judge Cecilia M. Altonaga on 12/26/2018. <i>See attached document for full details.</i> (wc) (Entered: 12/26/2018) |
| 01/07/2019 | <u>24</u> | Defendant's MOTION to Stay <i>Action Pending Lapse in Appropriations</i> by U.S. Department of the Treasury, Office of Foreign Assets Control. Responses due by 1/22/2019 (Raurell, Carlos) (Entered: 01/07/2019) |
| 01/07/2019 | <u>25</u> | Administrative Order Closing Case. Granting <u>24</u> Defendant's MOTION to Stay <i>Action Pending Lapse in Appropriations</i> filed by U.S. Department of the Treasury, Office of Foreign Assets Control. Signed by Judge Cecilia M. Altonaga on 1/7/2019. <i>See attached document for full details.</i> (ps1) (Entered: 01/07/2019) |